

*Presented at Board Meeting held on
Sept. 22, 1981 - La Cuch Le Bon Pedro*

The following were amendments discussed and approved by the Executive Board of P.R.E.A. at its last meeting: Saturday, Sept. 19th, 1981.

We hereby submit them for your revision and final approval.

[Page 4 Article IV: Membership]

1. Any Puerto Rican educator who is a resident of the state of.....

AMENDMENT: Any Puerto Rican educator who is a resident or employed in the state of New Jersey, who is actively and directly engaged in the field of education is eligible to become a member, upon written applications to the secretary of the corporation and final approval by the Board of Directors. Other professionals may also become members upon the same specifications stated above.

(Page 5 Top of Page)

The term "good standing" as.... attends fifty percent of the regularly scheduled meetings and....

AMENDMENT: The term "good standing" as used herein refers to a member who pays dues regularly, attends meetings and participates actively in the affairs of the corporation.

[Article V: ADMINISTRATION]

Section 1 - The business of the corporation...of which shall be directly engaged in education and directly concerned and identified with the purposes of the corporation.

AMENDMENT: The business of the corporation shall.... the majority of which shall be directly concerned and identified with the purposes of the corporation and is a member in good standing.

Section 3 (a) Eight Officers - The officers of the corporation shall... members of the corporation...

AMENDMENT: The officers of the corporation shall be selected from among members in good standing.

Section 4 (b) Servant's representatives at large - The representatives from among members of the corporation who are actively...

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We hereby submit them for your revision and final approval.

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The term "good standing" as... attends fifty percent of the regularly scheduled meetings and....

AMENDMENT: The term "good standing" as used herein refers to a member who pays dues regularly, attends meetings and participates actively in the affairs of the corporation.

(Article V: ADMINISTRATION)

Section 1 - The business of the corporation...of which shall be directly engaged in education and directly concerned and identified with the purposes of the corporation.

AMENDMENT: The business of the corporation shall.... the majority of which shall be directly concerned and identified with the purposes of the corporation and is a member in good standing.

Section 3 (a): Eight Officers - The officers of the corporation shall... members of the corporation...

AMENDMENT: The officers of the corporation shall be selected from among members in good standing.

Section 3 (b) Seventeen representatives at large - The representatives from among members of the corporation who are actively...

AMENDMENT: The representatives at large shall be selected from among members in good standing, including one representative from each duly constituted chapter.

(Page 6 - Section 3 (d) - He/She shall have the authority to appoint all appointive positions, committees and...

AMENDMENT: He/She shall have the authority to appoint all committees and committee members not otherwise provided for and may call on any general member or members of the executive board for assistance in the implementation of duties assigned by himself/herself, the executive board, or the general membership.

(Page 7 - (g) - The President shall be responsible for recommending the creation...

AMENDMENT: The President shall be responsible for recommending the creation of new standing committees one(1) month after the annual meeting of the Corporation.

(Page 8 Section 10 (c) - Duties of the Treasurer.

C. The Treasurer shall prepare for the executive Board....

AMENDMENT: The Treasurer shall prepare for the Board of Directors a quarterly financial statements for general meetings.

(Page 10 - Section 1 - Terms of Office and Procedures of Standing Committees) Each committee shall be broadly representative....

AMENDMENT: Each committee shall be broadly representative and shall consist of at least five(5) members. The membership lists of each standing committee shall be submitted in writing to the Board of Directors at the next meeting following the annual meeting of the corporation and shall always be available for inspection to any members of the corporation. The composition of any committee may be reviewed by the Board upon majority vote of that body. All activities performed by all committees will require prior approval of the executive committee.

(Page 13 - Article VII Section 1 - Annual Meeting of the Members of the Corporation.

There shall be an annual meeting of the Members of the Corporation held in....

- AMENDMENT: A. There shall be an Annual Meeting of the Members of the Corporation held in May each year on a date and at a time and place to be determined by the Board of Directors for the purpose of electing the new Board of Directors and approving annual reports.
- B. There shall be three(3) more general meetings of the total membership during the year on a date and at a time and place to be determined by the Board of Directors.

(Page 14 Section 4 - Quorum) Meetings of members of the Corporation.

At any meeting of the corporation twenty(20) members shall be a quorum....

AMENDMENT: At any meeting of the Corporation 1/3 of total membership shall be a quorum for all purposes except as otherwise provided by law. In the absence of the quorum, the officer present in person shall have the power to adjourn from time to time until a quorum be present, without further notice other than announcement of the time and place of the adjourned meeting.

(Page 14 - Section 5 - Annual Meeting of the Board of Directors)

The Board of Directors shall hold its annual meeting for the purpose of board organization, within two(2) weeks after the Annual Meeting....In addition to the Annual Meeting there shall be at least ten(10) other Board Meeting each year.....

AMENDMENT: The Board of Directors shall hold its annual meeting for the purpose of board organization, within two(2) weeks after the Annual Meeting of the Corporation. In addition to the Annual Meeting there shall be at least nine(9) other than Board Meeting each year, time, date and place to be determined at the organization meeting.

(Page 15 Article IX - Impeachment of Officers)

AMENDMENT by deletion: Removal of Officers

Any officers of the Corporation, including officers of the Board of Directors, shall be removed from office for any of the following reasons:

- (1) Absence to three(3) consecutive meetings.
- (2) Found guilty ...

Last THURSDAY OF EACH MONTH

BLAIR TOWN

Calverton

#10

#11

TRCA CAMP